

August 1, 2011

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: John Clarke, Chairman, Russell Earls and Gary Wyrick.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:55 PM on July 28, 2011.

Motion by Wyrick, second by Clarke, to approve minutes of July 25, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County residents Jay Calan and Greg Hiebert discussed issues with the Board including the proposed Housing & Urban Development (HUD) addition in Fairland, Oklahoma. Calan and Hiebert also expressed their appreciation for the Commissioners' willingness to hear input from the citizens.

Motion by Earls, second by Wyrick, to again table the Oklahoma Department of Transportation County Road Action Report verifying or altering the total miles of County roads, previously tabled from July 18 and 25, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to accept a Quote in the amount of \$2875.00 submitted by RainTech Gutter Solutions for the installation of guttering on the Ottawa County Courthouse Annex, tabled from July 25, 2011. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County resident Cody Maple addressed the Commissioners regarding the authority of the Ottawa County Fairboard.

Ottawa County resident Donnie Howe came before the Board to discuss the Ottawa County Fairboard's alleged violations of the Oklahoma Public Meeting Act.

Motion by Earls, second by Wyrick, to table until August 8, 2011 action on a Safety and Health Inspection Report of the Ottawa County Sheriff's Department conducted by the Oklahoma Department of Labor. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
92-d	Highway	\$ 42403.86
DCRF	Drug Court	689.25
B5-d	Sheriff	14683.88
B5-f		1795.05
BOND		1794.97
CARF	Assessor	157.00

By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for deposit check No. 105790009 from the Department of Emergency Management in the amount of \$2500.00, as well as \$25.00 cash received from Walt Peterson for a Floodplain Permit. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Wyrick, second by Clarke, to approve temporary easement on the Jennine Stone property located in Highway District 3. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Earls reported that the reconstruction of Bridge 90 on East 160 Road between South 500 and 510 Roads is progressing nicely, thanks in part to surplus beams donated from the Highway 169 Project in Tulsa.

Also under new business, Commissioner Clarke reported that the Stepps Ford Bridge Project has been temporarily delayed by the State of Oklahoma Department of Fish and Wildlife.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 535 through 572, No. 577 and Nos. 580 through 581. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the following claims for payment:

**FY 2010-2011**

<b>B5-D</b>					
	2113	425	QUILL CORPORATION*	OFFICE SUPPLIES	\$294.25
	4676	426	RAINBOW EMBROIDERY*	DEPUTY UNIFORMS	\$120.00
	4812	427	MIAMI AUTO SUPERCENTER	REPAIRS	\$149.44
<b>B5-J</b>					
	2197	428	OK POLICE SUPPLY LLC*	DEPUTY EQUIPMENT	\$5,000.00

**FY 2011-2012**

<b>04-D</b>					
	12	164	FLEETCOR TECHNOLOGIES*	FUEL	\$2,254.95
	25	165	QUILL CORPORATION*	OFFICE SUPPLIES	\$296.81
<b>09-D</b>					
	312	166	METAL FAB TROPHY SHOP*	PROMOTIONAL ITEMS	\$226.00
<b>10-D</b>					
	483	167	PITNEY BOWES INC*	POSTAGE	\$200.00
<b>10-H</b>					
	484	168	WELCH STATE BANK*	LEASE PAYMENT	\$288.16
<b>17-C</b>					
	303	169	OTC AD VALOREM DIVISION	REGISTRATION FEE	\$132.00
<b>17-D</b>					
	317	170	PITNEY BOWES INC	POSTAGE METER SUPPLIES	\$129.00
<b>20-D</b>					
	327	171	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$55.02
	435	172	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,529.40
	436	173	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,703.97
	437	174	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,017.70
	444	175	AFLAC/FLEX ONE	ADMIN FEES	\$62.50
<b>92-C</b>					
	400	104	RUSSELL EARLS	TRAVEL EXPENSES	\$126.00
	509	105	OSU AGRICULTURE CONFEREN	REGISTRATION FEE	\$100.00
<b>92-D</b>					
	48	106	ACE HARDWARE*	MATERIALS	\$79.88
	49	107	BOB PAGE AUTO PARTS INC*	PARTS	\$143.61
	50	108	DANNYS TIRE SERVICE*	TIRE REPAIRS	\$350.68
	52	109	FABICK CAT*	PARTS	\$1,046.08
	55	110	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$22.00
	56	111	LEGACY FARM & LAWN	PARTS	\$567.08
	57	112	MATHESON TRI-GAS INC.	WELDING SUPPLIES	\$115.16
	59	113	O REILLY AUTOMOTIVE INC*	PARTS	\$422.37
	61	114	QUALITY RECYCLED AIR FILT	AIR FILTER CLEANING	\$69.00
	63	115	TRACTOR SUPPLY CO	SHOP SUPPLIES	\$179.94
	66	116	ACE HARDWARE*	MATERIALS	\$11.25
	75	117	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$11.00
	76	118	KATNER MILLS*	PARTS	\$515.29
	77	119	LEGACY FARM & LAWN	PARTS	\$284.88
	87	120	UNIFIRST HOLDINGS INC*	UNIFORM RENTAL	\$306.70
	215	121	JOHNS TRACTOR WORKS *	PARTS	\$193.22
	225	122	FABICK CAT*	PARTS	\$525.18

292	123	JIM WOODS MARKETING INC*	EQUIPMENT	\$834.01
306	124	PRIER TIRE SUPPLY	SHOP SUPPLIES	\$249.71
328	125	MIAMI PEST CONTROL LLC*	PEST CONTROL	\$180.00
330	126	LOCKE SUPPLY*	MATERIALS	\$78.12
350	127	NOTTS GROCERY*	ICE	\$23.85
355	128	O REILLY AUTOMOTIVE INC*	PARTS	\$94.28
370	129	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$150.78
410	130	KANSASLAND TIRE CO*	TIRES	\$7,218.96
411	131	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$2,085.00
412	132	MIDWEST REFINED FUEL	FUEL	\$704.00
413	133	JIM WOODS MARKETING INC*	FUEL	\$4,925.66
438	134	U S CELLULAR*	PHONE BILL	\$122.04
439	135	A T & T	PHONE BILL	\$132.02
440	136	A T & T	PHONE BILL	\$43.12
469	137	KATNER MILLS*	PARTS	\$127.69
472	138	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$312.44
473	139	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
476	140	CITY OF MIAMI	WASTE DISPOSAL	\$1,340.68
500	141	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$414.50
503	142	LOWES*	MATERIALS	\$1,680.76
505	143	AUTOMOTIVE OF FAIRLAND*	PARTS	\$36.96
507	144	FAIRLAND TIRE & AUTO*	TIRES	\$1,284.76
517	145	MIAMI PUBLIC UTILITIES*	UTILITIES	\$114.26
523	146	C-C SANITATION SERVICE	WASTE DISPOSAL	\$56.00
524	147	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
525	148	U S CELLULAR*	PHONE BILL	\$77.61
<b>92-E</b>				
468	149	BOB LASWELL & ASSOC	EQUIPMENT	\$575.00
<b>92-G</b>				
485	150	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-D</b>				
324	10	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$295.99
<b>B5-D</b>				
180	14	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
357	15	OK TAX COMMISSION*	VEHICLE TAGS	\$42.00
366	16	PERRYS TOWING & RECOVERY	TOWING	\$175.00
389	17	EMPLOYEE SCREENING SVCS*	DRUG & ALCOHOL TESTING	\$140.00
390	18	RAWLINS AUTOMOTIVE	REPAIRS	\$265.52
<b>BOP-D</b>				
185	4	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
394	5	ROCIC*	MEMBERSHIP DUES	\$300.00
520	6	MIAMI PUBLIC UTILITIES*	UTILITIES	\$59.45
521	7	MIAMI PUBLIC UTILITIES*	UTILITIES	\$7,811.70
<b>BOND</b>				
244	2	GALLS	VEHICLE EQUIPMENT	\$1,270.52
<b>REC-G</b>				
486	2	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
487	3	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
<b>TRUST</b>				
488	1	BANCFIRST	BOND PAYMENT	\$26,643.60
489	2	BANCFIRST	BOND PAYMENT	\$4,048.87
<b>CBRI-105</b>				
415	1	GUY ENGINEERING INC*	PROFESSIONAL SERVICES	\$6,000.00
<b>HWY</b>				
112	15	TEETERS ASPHALT*	ASPHALT	\$3,770.72
259	16	TRI-STATE ASPHALT INC*	ASPHALT	\$19,999.97
278	17	NEOSHO CONCRETE PRODUCT	MATERIALS	\$5,229.12
353	18	CHARLES HOUSMAN*	NATIVE MATERIAL	\$1,200.10
369	19	MAXWELL SUPPLY OF TULSA*	MATERIALS	\$434.83
371	20	MAXWELL SUPPLY OF TULSA*	MATERIALS	\$93.06
<b>FF-COM</b>				
490	5	WELCH STATE BANK*	LEASE PAYMENT	\$309.31

<b>FF-FAI</b>				
491	6	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,836.91</b>
492	7	WELCH STATE BANK*	LEASE PAYMENT	<b>\$219.61</b>
<b>FF-PAR</b>				
493	8	WELCH STATE BANK*	LEASE PAYMENT	<b>\$695.30</b>
<b>FF-PEO</b>				
494	9	WELCH STATE BANK*	LEASE PAYMENT	<b>\$211.08</b>
<b>FF-PIC</b>				
495	10	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,028.06</b>
496	11	WELCH STATE BANK*	LEASE PAYMENT	<b>\$196.53</b>
<b>FF-QUA</b>				
497	12	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,143.25</b>
498	13	WELCH STATE BANK*	LEASE PAYMENT	<b>\$585.72</b>
<b>FF-WYA</b>				
499	14	WELCH STATE BANK*	LEASE PAYMENT	<b>\$1,386.58</b>

By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to adjourn. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(signed) John Clarke, Chairman

Reba G Sill, County Clerk